LOMA LINDA REDEVELOPMENT AGENCY

ACTIONS

REGULAR MEETING OF SEPTEMBER 27, 2005

A. Call To Order

9:08 p.m.

B. Roll Call

Chairman Umeda absent.

C. Items To Be Added Or Deleted

None.

D. Oral Reports/Public Participation (Non-Agenda Items)

None.

9:09-9:42

E. Closed Session (Subsequent to City Council Meeting)

1. **Closed Session** – Conference with Legal Counsel and Real Property Negotiators (Government Code Section 54956.8)

a. Property: 25505 Van Leuven Street

Negotiators: Dennis R. Halloway, Pamela Byrnes-O'Camb, Harrison &

Margaret Thornburg

Under Negotiation: Price and terms of payment

b. Property: 10631 Ohio Street; APN 0283-114-26

Negotiators: Dennis R. Halloway, Pamela Byrnes-O'Camb, Ann

Atkinson representing Neighborhood Housing Services of

the Inland Empire, Inc.

Under Negotiation: Price and terms of payment

c. Property: Approximately 7 acres on the east side of Poplar Street,

south of San Timoteo Creek and approximately 180 feet

north of Van Leuven Street

Negotiators: Dennis R. Halloway, Pamela Byrnes-O'Camb, Charles

Brumbaugh of Corporation for Better Housing

Under Negotiation: Price and terms of payment

Agency Board met with Legal Counsel and Negotiators; gave direction; no final action to report.

E. Adjournment

9:42 p.m.